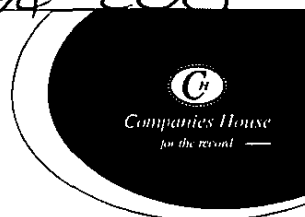


In accordance with
Section 2 of the Limited
Liability Partnership Act
2000 and the relevant
provisions of the
Companies Act 2006
as applied to Limited
Liability Partnerships

000574 200

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)



A fee is payable with this form
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to
incorporate a Limited Liability
Partnership

☒ **What this form is NOT for**
You cannot use this form to
incorporate a company To do
please use form IN01 'Apply to
register a company'

SATURDAY



A53 *A0SA0S6A* 270
05/03/2011
COMPANIES HOUSE

Part 1 LLP details

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1

LLP details

	Please show the proposed LLP name below
LLP name in full ①	LENTARA INDUSTRIES LLP
Name ending ②	LLP/ Limited Liability Partnership
For official use	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

① **Duplicate names**
Duplicate names are not permitted

② **Name ending**
You must delete either LLP or Limited
Liability Partnership
If the LLP is situated in Wales and you
chose to have a Welsh ending (PAC or
Partneriaeth Atebolrwydd Cyfyngedig),
please use form LL IN01c

A2

LLP name restrictions ③

Please tick the box only if the proposed LLP name contains sensitive or restricted
words or expressions that require you to seek comments of a government
department or other specified body

☐ I confirm that the proposed company name contains sensitive or restricted
words or expressions and that approval, where appropriate, has been
sought of a government department or other specified body and I attach a
copy of their response

③ **LLP name restrictions**
A list of sensitive or restricted words
or expressions that require consent
can be found in guidance available
on our website
www.companieshouse.gov.uk

A3

Situation of registered office ④

Please tick the appropriate box below that describes the situation of the
proposed registered office (only one box must be ticked)

- ☒ England and Wales
☐ Wales
☐ Scotland
☐ Northern Ireland

④ **Registered office**
Every LLP must have a registered
office and this is the address to
which the Registrar will send
correspondence

For England and Wales LLPs, the
address must be in England or Wales

For Welsh, Scottish or Northern
Ireland LLPs, the address must be in
Wales, Scotland or Northern Ireland
respectively

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

A4		Registered office address ①
	Please give the registered office address of your LLP	
Building name/number	CORNWALL BUILDINGS	
Street	45-51 NEWHALL STREET	
	OFFICE 330	
Post town	BIRMINGHAM	
County/Region		
Postcode	B 3 3 Q R	
① Registered office address You must ensure that the address shown in this section is consistent with the situation indicated in section A3 You must provide an address in England or Wales for LLPs to be registered in England and Wales You must provide an address in Wales, Scotland or Northern Ireland for LLPs to be registered in Wales, Scotland or Northern Ireland respectively		

A5		Members' designation
		Will all members from time to time be designated members? ②
		<input checked="" type="checkbox"/> Yes
		<input type="checkbox"/> No
② Members' designation If 'Yes' all members named will be designated. If 'No' at least two members named must be designated		

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

Part 2 Proposed officers

- For a member who is an individual, go to Section B1
- For a corporate member, go to Section C1

There must be two designated members at all times Unless there are at least two designated members all members will be designated

Member

B1 Member appointments ①

Please use this section to list all the member appointments taken on formation
For a corporate member complete C1-C5

Title*	
Full forename(s)	
Surname	
Former name(s) ②	
Country/State of residence ③	
Date of birth	d d m m y y y y

Designated member ④ Please tick this box if you are consenting to act as a **designated** member
☐

① **Appointments**
For corporate member appointments, please complete section C1-C5 instead of section B

② **Former name(s)**
Please provide any previous names which have been used for business purposes in the last 20 years
Married women do not need to give former names unless previously used for business purposes

③ **Country/State of residence**
This is in respect of your usual residential address as stated in Section B4

④ **Designated member**
There must be at least two designated members at all times

Additional appointments
If you wish to appoint more members, please use the 'Member appointments' continuation page

B2 Member's service address ⑤

Please complete the service address below You must also fill in the member's usual residential address in Section B4

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

⑤ **Service address**
This is the address that will appear on the public record This does not have to be your usual residential address

Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office

If you provide your residential address here it will appear on the public record

B3 Signature ⑥

I consent to act as member of the proposed LLP named in Section A1

Signature	Signature X	X
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⑥ **Signature**
The person named above consents to act as member of the proposed LLP

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

Member

B1 Member appointments ①	
Please use this section to list all the member appointments taken on formation For a corporate member, complete Section C1-C5	
Title*	
Full forename(s)	
Surname	
Former name(s) ②	
Country/State of residence ③	
Date of birth	d d m m y y y y
Designated member ④	Please tick this box if you are consenting to act as a designated member <input type="checkbox"/>
① Appointments For corporate member appointments, please complete section C1-C5 instead of Section B	
② Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used for business purposes	
③ Country/State of residence This is in respect of your usual residential address as stated in section B4	
④ Designated member There must be at least two designated members at all times Additional appointments If you wish to appoint more members, please use the 'Member appointments' continuation page	


B2 Member's service address ⑤	
Please complete the service address below You must also fill in the member's usual residential address in Section B4	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
⑤ Service address This is the address that will appear on the public record This does not have to be your usual residential address Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office If you provide your residential address here it will appear on the public record	

B3 Signature ⑥	
I consent to act as member of the proposed LLP named in Section A1	
Signature	Signature X X
⑥ Signature The person named above consents to act as member of the proposed LLP	

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

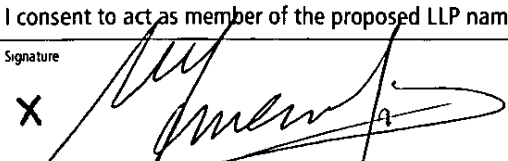
Corporate member

C1	Corporate member appointments¹		1 Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number. 2 Designated member There must be at least two designated members at all times. Additional appointments If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.
	Please use this section to list all the corporate members of the LLP		
Name of corporate body or firm	PINTOX SYSTEMS LIMITED		
Building name/number			
Street	Ajeltake Road, Ajeltake Island		
	Trust Company Complex		
Post town	Majuro		
County/Region			
Postcode	M H 9 6 9 6 0		
Country	Marshall Islands		
Designated member ²	Please tick this box if you are consenting to act as a designated member <input checked="" type="checkbox"/>		
C2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ³		3 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk 4 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ⁴			
Registration number			
C4	Non-EEA companies		5 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm	Limited company		
Governing law	Marshall Islands Business Corporations Act		
If applicable, where the company/firm is registered ⁶	Office of the Registrar of Corporations, Marshall Islands		
If applicable, the registration number	24797		
C5	Signature ⁶		6 Signature The person named above consents to act as corporate member of the proposed LLP.
Signature	I consent to act as member of the proposed LLP named in Section A1 Signature X  X		

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member appointments¹	
	Please use this section to list all the corporate members of the LLP	
Name of corporate body or firm	SYTEN GROUP LIMITED	1 Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number. 2 Designated member There must be at least two designated members at all times. Additional appointments If you wish to appoint more than one corporate member, please use the 'Corporate member appointments' continuation page.
Building name/number		
Street	Ajeltake Road, Ajeltake Island	
	Trust Company Complex	
Post town	Majuro	
County/Region		
Postcode	M H 9 6 9 6 0	
Country	Marshall Islands	
Designated member ²	Please tick this box if you are consenting to act as a designated member <input checked="" type="checkbox"/>	
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ³	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	3 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk 4 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ⁴		
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	5 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm	Limited company	
Governing law	Marshall Islands Business Corporations Act	
If applicable, where the company/firm is registered ⁵	Office of the Registrar of Corporations, Marshall Islands	
If applicable, the registration number	24795	
C5	Signature ⁶	
	I consent to act as member of the proposed LLP named in Section A1	6 Signature The person named above consents to act as corporate member of the proposed LLP
Signature	Signature  X	

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

Part 3

Signature

I certify that I am a

- Solicitor engaged in the formation of this LLP
- Member named of this LLP

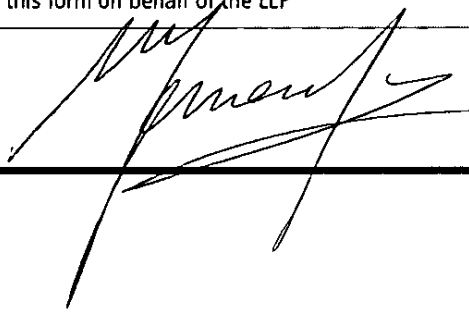
and that two or more persons named in this form are associated for carrying on lawful business with a view to profit

I am signing this form on behalf of the LLP

Signature

Signature

X



X



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC362573

The Registrar of Companies for England and Wales hereby certifies that

LENTARA INDUSTRIES LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited and the situation of the registered office is in England/Wales.

Given at Companies House on 9th March 2011.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES